

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
APRIL 03, 2024

The Winthrop City Council met in regular session on Wednesday, April 03, 2024 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Melissa Hesner, Jim Loughren, Ann Myers and Lee White. Individuals Present: Ryan Amfahr, Bill Hansen, Government students, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Hesner, Myers to approve the Consent Agenda: prior meeting minutes (March 06, 2024), current bills, current financial report, Winthrop C & C Club's Winthrop Days Paperwork: Beer Permit (pending ins. docs), Control of Premises, Firework's Permit (pending ins docs) and bands playing until 11:00 p.m. on Friday, June 14th. All ayes.

M/S/C Loughren, Kelchen to approve setting SPECIAL council meeting for April 24th, 2024, 6:30 p.m. All ayes.
M/S/C White, Hesner to approve Resolution 24-04, setting public hearing date for full budget adoption, fiscal year 2024-25, April 24th, 2024, at 6:30 p.m., Winthrop City Hall. All ayes.

M/S/C Myers, Loughren to approve Parade Application, Winthrop C & C Club, with street closures, Saturday, June 15th. All ayes.
M/S/C White, Myers, to approve City serving catered meal, Friday, June 14th. C & C Club funding cost of meal, all profits to go toward new shelter project. All ayes.

Ryan Amfahr, discussion on non-conforming building and use, in restricted residence zone. M/S/C White, Hesner to table further discussion to next council meeting on April 24th, 6:30 p.m. All ayes.

Krum presented new estimate on Ia Rural Water connection, for emergency purposes, at approximately \$84,400. Replacement water plant generator bids received (48KW) from Best Services, Hawkeye Electric and Price Electric. M/S/C Myers, Loughren to approve low bid Hawkeye Electric, \$30,041.85. Hawkeye Electric is also able to service the generator. Ayes: Hesner, Myers, Loughren and White. Kelchen abstained. (conflict of interest)

M/S/C Hesner, Loughren to adjourn. All ayes. Meeting adjourned at 7:01 p.m.